

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007371

Entity Name: VERDIFRATTI INC

FILED  
Sep 17, 2012  
Secretary of State

## Current Principal Place of Business:

7801 N W 37 ST  
SECTION 1371/GUA  
MIAMI, FL 33166559 US

## New Principal Place of Business:

## Current Mailing Address:

7801 N W 37 ST  
SECTION 1371/GUA  
MIAMI, FL 33166559 US

## New Mailing Address:

FEI Number: 68-0677876      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEONOR M LEAL CPA LLC  
2350 CORAL WAY  
SUITE 202  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FRATTI, PAOLO  
Address: CALZADA AGUILAR BATRES 30-53 ZONA 12  
City-St-Zip: GUATEMALA, GU 01012

Title: VP,S  
Name: FRATTI, ANGELO  
Address: CALZADA AGUILAR BATRES 30-53 ZONA 12  
City-St-Zip: GUATEMALA, GU 01012

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAOLO FRATTI

P

09/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date